

GOVERNOR'S TASK FORCE
ON THE IMPLEMENTATION OF BALLOT QUESTION 2:
THE REGULATION AND TAXATION OF MARIJUANA ACT
CULTIVATION WORKING GROUP

MEETING MINUTES

Nevada Department of Agriculture
Large Conference Room
405 South 21st Street
Sparks, NV 89431

Nevada Department of Agriculture
Conference Room
2300 E. St. Louis Ave.
Las Vegas, NV 89104

Tuesday, April 25, 2017
10:00 a.m.

Meeting started at 10:07 a.m.

Members Present:

Lynn Hettrick
John Ritter
Amanda Connor
David Standard
Dan Schinhofen
Mike Stewart
Jason Strull
Armen Yemenidijan

Members Absent:

Tessa Rognier
Patricia Farley
Marla Wilson

I. Public Comment

No public comment.

II. Introductions.

The working group members introduced themselves.

III. Consideration for Approval of the Cultivation Working Group Meeting Minutes.

Lynn Hettrick moved to approve the working group meeting minutes. Armen Yemenidijan second. All in favor, motion carries.

IV. Review and Consideration of Approval of Draft Recommendations from Cultivation.

A. Product Acquisition

Draft recommendation presented by Amanda Connor and Armen Yemenidjian.

Amanda Connor reviewed the product acquisition draft recommendation.

Amanda Connor stated that the product acquisition procedures to be similar to medical marijuana product acquisition procedures.

B. Internal Product Evaluation Standards and Procedures

Draft recommendation presented by Jason Strull, Tessa Rognier and David Standard.

Jason Strull reviewed the internal product evaluation standards and procedures draft recommendation.

Jason Strull stated that cultivator should set aside a specific amount of each lot inventory, not to exceed 7 grams, as designated as "internal product evaluation material". This material would be disseminated at no cost to agents of the cultivation for internal testing. The intent of the program is to allow cultivators to "test" or "sample" their product prior to sale or complete testing.

Dan Schinhofen moved to approve the recommendation. Lynn Hettrick second. All in favor, motion carries.

C. Cultivation Supply Management

Draft recommendation presented by Tessa Rognier and Amanda Connor.

Amanda Connor reviewed the cultivation supply management draft recommendation.

Amanda Connor commented that the recommendation is to guide the Department of Taxation on the issuance of licensing for marijuana establishments during the 18 month period after the Department begins to receive applications.

Jason Strull and Armen Yemenidjian to join and work on the draft recommendation.

V. Review and Consideration for Approval of Agenda Items for Next Meeting.

John Ritter, Jason Strull and Dan Schinhofen to work on a draft recommendation for Coliform Testing Level.

The following draft recommendations will be brought back to the next Cultivation meeting on May 2, 2017.

- Product Acquisition
- Cultivation Supply Management
- Coliform Testing Level

The following draft recommendation will be presented to the Task Force on May 12, 2017.

- Internal Product Evaluation Standards and Procedures

Lynn Hettrick moved to adding these topics to the next working group or Task Force meeting. Jason Strull second. All in favor, motion carries.

VI. Public Comment

Steve commented that people in Colorado are having issues with coliform. Steve also commented that they've been growing in living soil and make their own compost, 100% organic and never had coliform show up on their flowers. Proper procedures and practices you can grow organically without any issues of coliform on any products.

Meeting adjourned at 11:53 a.m.